



**MANITOWOC COUNTY
EXPO-ICE CENTER BOARD
Finance Sub-Committee
MEETING NOTICE**

DATE: February 10, 2021
TIME: 5:45 p.m.
PLACE: Heritage Center - County Board Meeting Room
1701 Michigan Avenue, Manitowoc WI 54220

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the board may convene in closed session. The following matters may be considered at the meeting:

1. Regular Business
 - A. Roll Call
 - B. Previous Minutes
2. Public Comment
3. Election of Officers
4. Review, Discussion, and Possible Action on the following items for the 2021 Fair:
 - A. Americollect Sponsorship - Merchants Building Storage Expansion
 - B. Outdoor-Indoor Vendor Fees - 2022
 - C. Admission Fees - 2022
 - D. Rainbow Valley Rides Contract
 - E. COVID-19 Impact on 2021 Fair Preparations
 - F. 2021 Fair Budget
5. Update and Possible Action on Other Fair Operation Projects and Issues
6. Adjourn

Date: February 2, 2021

Jeremy Hawig, SUB-COMMITTEE CHAIRPERSON
By: Gerard Neuser, Public Works Director

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk's office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

Persons who are members of another governmental body, but who are not members of this board, may attend this meeting. Their attendance could result in a quorum of another governmental body being present. Such a quorum is unintended and they are not meeting to exercise the authority, duties, or responsibilities of any other governmental body.